#### **IMPORTERS' QUESTIONNAIRE**

#### CERTAIN LINED PAPER SCHOOL SUPPLIES FROM CHINA, INDIA, AND INDONESIA

Return completed questionnaire to:

#### UNITED STATES INTERNATIONAL TRADE COMMISSION

Office of Investigations, Room 615 500 E Street, SW, Washington, DC 20436

So as to be received by the Commission by no later than September 23, 2005

The information called for in this questionnaire is for use by the United States International Trade Commission in connection with its countervailing duty and antidumping investigations concerning certain lined paper school supplies from China, India, and Indonesia (inv. Nos. 701-TA-442–443 and 731-TA-1905–1907 (Preliminary)). The information requested in the questionnaire is requested under the authority of the Tariff Act of 1930, title VII. **This report is mandatory and failure to reply as directed can result in a subpoena** or other order to compel the submission of records or information in your possession (19 U.S.C. § 1333(a)).

Name of	urm		
			ip code
World W	Vide Web address		
	ne since January 1, 2002, has your firm import booklet) or (2) other lined paper products (a		
$\square_{NO}$	(Sign the certification below and promptly	return only this page of the question	naire to the Commission)
YES	(Read the instruction booklet carefully, correturn the entire questionnaire to the Comm		sign the certification, and
	CFR	TIFICATION	
elief and unders sy signing this ce rovided in this	nformation herein supplied in response to the stand that the information submitted is subject ertification I also grant consent for the Comm questionnaire and throughout these inves the same or similar merchandise. (If you do	ect to audit and verification by the Conission, and its employees and contractigations in any other import-injur	ommission. ct personnel, to use the information y investigations conducted by t
Commission, its naintaining the r nvestigations rel	nat information submitted in this questionnal employees, and contract personnel who are ecords of these investigations or related proclating to the programs and operations of the el will sign non-disclosure agreements.	e acting in the capacity of Commis eedings for which this information is	ssion employees, for developing submitted, or in internal audits a
Vame and Title	of Authorized Official		
		( )	()
ignature of Au	ıthorized Official	Phone	Fax

#### PART I.-GENERAL QUESTIONS

The questions in this questionnaire have been reviewed with market participants to ensure that issues of concern are adequately addressed and that data requests are sufficient, meaningful, and as limited as possible. Public reporting burden for this questionnaire is estimated to average 25 hours per response, including the time for reviewing instructions, searching existing data sources, gathering the data needed, and completing and reviewing the questionnaire. Send comments regarding the accuracy of this burden estimate or any other aspect of this collection of information, including suggestions for reducing the burden, to the Office of Investigations, U.S. International Trade Commission, 500 E Street, SW, Washington, DC 20436.

	elow the actual number of hours required a estionnaire and completing the form.	and the cost to y	our firm of p	reparing th
1 7 1	1 0	hou	rs	_dollars
	ed in any comments you may have for impecific questions. Please attach such commess.			
instruction boo	me and address of establishment(s) covered klet for reporting guidelines). If your firms and trading symbol.			
Is your firm ov	vned, in whole or in part, by any other firm	n?		
No	Yes–List the following information.			
Firm name	<u>Address</u>		Extent of ownership	
importing (1) of India, or Indon	have any related firms, either domestic or ertain lined paper school supplies or (2) ot esia into the United States or which are en s from China, India, or Indonesia to the Un	ther lined paper gaged in export	products fron	n China,
$\square$ No	Yes–List the following information.			
Firm name	Address		Affiliation	
	<del></del>			

# PART I.-GENERAL QUESTIONS-Continued

	Does your firm have any related firms, either domestic or foreign, which are engaged in the production of certain lined paper school supplies or other lined paper products?				
	□ <sub>No</sub> □	Yes–List the following in	nformation.		
	Firm name	Address	<u>Affiliation</u>		
		ature of your firm's impo	orting operations on certain lined paper school icable.		
	Importer of recor	rd	Takes title to the imported product(s)		
	Consignee of the	e imported product(s)	Customs broker or freight forwarder		
			n lined paper school supplies but is <b>not</b> the		
	consignee, please lis contact).  Please indicate whet	t the consignees below (o	company name, address, telephone, and individual		
	Please indicate whet such merchandise from	her your firm enters certa	ain lined paper school supplies into, or withdraws or bonded warehouses.		
	Please indicate whet such merchandise from Foreign trade zones	t the consignees below (of the consignees belo	ain lined paper school supplies into, or withdraws or bonded warehouses.		
	Please indicate whet such merchandise from Foreign trade zones  Bonded warehouses  Please indicate whet (temporary importation)	her your firm enters certain, foreign trade zones on No No her your firm imports certain under bond) program	company name, address, telephone, and individual ain lined paper school supplies into, or withdraws or bonded warehouses.  Yes  Yes  rtain lined paper school supplies under the TIB		
).	Please indicate whet such merchandise from Foreign trade zones  Bonded warehouses  Please indicate whet (temporary importation importation)  No To your knowledge,	the consignees below (or the consistency (or the co	company name, address, telephone, and individual ain lined paper school supplies into, or withdraws or bonded warehouses.  Yes  Yes  rtain lined paper school supplies under the TIB		

## PART II.—TRADE AND RELATED INFORMATION

Further information on this part of the questionnaire can be obtained from Jai Motwane (202-205-3176 or jai.motwane@usitc.gov). **Supply all data requested on a <u>calendar-year</u> basis.** 

II-1.	Who should be contacted regarding the requested trade and related information?				
	Company contact:	Name and title			
		Phone No.	E-mai	il address	
II-2.	consolidations, clo other change in the		tdowns because of st ations or organization	pansions, acquisitions, rikes or equipment failure relating to the importation	
	No	Yes–Supply details as	to the time, nature, a	and significance of such of	changes.
II-3.		orted or arranged for th or Indonesia for delive		ain lined paper school sup 5?	pplies
	No	Yes–Indicate when su	ch orders are to be de	elivered and the quantitie	s involved
II-4.				n the United States, pleas by source, please elabora	

# $PART~II.-\underline{TRADE~AND~RELATED~INFORMATION}-Continued$

Country:(Quantity in 1,		sources cor	mbined <sup>1</sup>		
( <i>Quantit</i> v in 1.0					
( auminity III 1)	1			T	
Item	2002	alendar yea	2004	2004	ry-June 2005
BEGINNING-OF-PERIOD INVENTORIES (quantity)	2002	2003	2004	2004	2003
IMPORTS: <sup>2</sup>					
Quantity of imports					
Value of imports					
U.S. SHIPMENTS:			<u> </u>		<u> </u>
Commercial shipments:					
Quantity of commercial shipments					
Value of commercial shipments					
Internal consumption/company transfers:		<u>l</u>	ı	ı	
Quantity of internal consumption/transfers					
Value <sup>3</sup> of internal consumption/transfers					
EXPORT SHIPMENTS:4		1	<u>.</u>	1	
Quantity of export shipments					
Value of export shipments					
END-OF-PERIOD INVENTORIES <sup>5</sup> (quantity)					
U.S. SHIPMENTS TO DISTRIBUTORS (quantity)					
U.S. SHIPMENTS TO END USERS (quantity)					
<sup>1</sup> Please identify these sources:	•	•			•
<sup>2</sup> Identify the foreign producers, if known:					h = 4 = = =
<sup>3</sup> Sales to related firms (including internal consumpt a different basis for valuing these sales within your comprovide value data using that basis for 2002, 2003, and	pańy, please sr	pecify that ba	sis (e.g., cost	, cost plus, etc	
<sup>4</sup> Identify your principal export markets:					

#### PART II.-TRADE AND RELATED INFORMATION-Continued

Yes

II-6. **IMPORTS BY SOURCE**.—Report your firm's imports and your firm's shipments and inventories of **other lined** paper products imported by your firm during the specified periods. (See definitions in the instruction booklet.) Report separately for each country listed on page 1 of the questionnaire and for all other sources combined. Photocopy as many pages as you need and identify the country for which you are reporting in the space provided. All other sources combined<sup>1</sup> Country: (Quantity in 1,000 units, value in \$1,000) January-June Calendar years Item 2002 2003 2004 2004 2005 **BEGINNING-OF-PERIOD INVENTORIES** (quantity) IMPORTS:2 Quantity of imports Value of imports U.S. SHIPMENTS: **Commercial shipments:** Quantity of commercial shipments Value of commercial shipments Internal consumption/company transfers: Quantity of internal consumption/transfers Value<sup>3</sup> of internal consumption/transfers EXPORT SHIPMENTS:4 Quantity of export shipments Value of export shipments END-OF-PERIOD INVENTORIES<sup>5</sup> (quantity) U.S. SHIPMENTS TO DISTRIBUTORS (quantity) U.S. SHIPMENTS TO END USERS (quantity) <sup>1</sup> Please identify these sources: <sup>2</sup> Identify the foreign producers, if known: <sup>3</sup> Sales to related firms (including internal consumption) must be valued at fair market value. In the event that you use a different basis for valuing these sales within your company, please specify that basis (e.g., cost, cost plus, etc.) and provide value data using that basis for 2002, 2003, and 2004 below: <sup>4</sup> Identify your principal export markets: <sup>5</sup> Reconciliation of data.--Note that the **quantities** reported above should reconcile as follows: beginning-of-period inventories, plus imports, less total shipments, equals end-of-period inventories. Do the data reported reconcile? No-Please explain:

# $PART~II.-\underline{TRADE~AND~RELATED~INFORMATION}-Continued$

II-7.	If you reported data in question II-6 for other lined paper products, please identify the top five of these products below (based on the value of your 2004 shipments), and indicate each product's share of your total 2004 shipments of other lined paper products (by value).				
	Other lined paper product:	Share of 2004 shipments (by value)			
		percent			

# $PART~II.-\underline{TRADE~AND~RELATED~INFORMATION}-Continued$

II-8.	If your firm imported or purchased other lined paper products, please describe the differences and similarities between these products and those included in the scope of the petition (i.e., certain lined paper school supplies) with respect to the following factors: (a) <b>characteristics and uses</b> -describe the differences and similarities in the physical characteristics and end uses; (b) <b>interchangeability</b> discuss the interchangeability in end use of the two product categories; (c) <b>manufacturing processes</b> describe the two processes and include a discussion of the interchangeability of production inputs, machinery and equipment, and skilled labor; (d) <b>channels of distribution</b> describe the specific end use/customer requirements and channels of distribution/market situation in which the two categories of product are sold; (e) <b>customer and producer perceptions</b> describe any perceived differences in the two product categories (e.g.,					
	sales/marketing practices); and (f) <b>price</b> provide a discussion and specific examples of prices for the two product categories. Use additional pages as necessary.					
	(a) Characteristics and uses:					
	(b) Interchangeability:					
	(c) Manufacturing processes:					
	(d) Channels of distribution:					
	(e) Customer and producer perceptions:					
	(f) Duisses					
	(f) Price:					

# PART III.--PRICING AND MARKET FACTORS

Furthe	er information on this	s part of the questionnaire	e can be obtained from Nancy Bryan (202-205-2088)
III-1.	Who should be cor	ntacted regarding the requ	uested pricing and related information?
	Company contact:	Name and title	
		Phone No.	E-mail address
Sectio	on III-A <u>PRICE D</u>	<u>ATA</u>	
the folunrelater (U.S.	llowing products durited U.S. customers a s, refunds, discounts, or foreign). Total ned include all ocean from the end ocean fr	ing January 2002-June 20 and f.o.b. U.S. point of she and credits. Delivered put dollar values should be eight costs and U.Sinlanded to the count 10.5" x 8.0" where the count 10.5" x 8.0" put the count 10.5" x 8.0" put the count 10.5" x 8.0" so the count 10.5" x 8.0" so the count 10.5" x 7.5" count 10.75" x 7.5" count 10.75" x 8.5" level count 11.75" x	package of filler papercollege ruled or wide ruled 5-subject wirebound notebook with paperboard 8.0" 5-subject wirebound notebook with plastic
India,	and Indonesia and		each of the specified products <b>imported from Chin</b> elated U.S. customers. Indicate in the space provided is reported.
produ	icers or imported fr	om China, India, and I	reach of the specified products <b>purchased from U.S. ndonesia</b> for your own use (e.g., direct imports for op of the page the product for which data are reported
			aper products from China, India, and Indonesia and Report the selling price data requested in section III-
	own use (e.g., direct i		aper products from China, India, and Indonesia for Report the <b>purchase</b> price data requested in section

## PART III.-PRICING AND RELATED INFORMATION-Continued

data on your firm's U.S. shipments of procunrelated U.S. companies. Complete a sephotocopy this page as necessary. For runit.	duct imported eparate page	d from China, Îr for each subjec	ndia, and Indones t country you im	sia and <b>sold to</b> port from.
	Product 3	Product 4	Product	5 Product 6
China	$\square$ In	dia 🔲	Indonesia	
(Quant	<i>ity</i> in units, v	value in dollars	s)	
Period of shipment	Q	uantity	Gross F.o.b value	Net F.o.b. value <sup>1</sup>
2002:				
January-March				
April-June				
July-September				
October-December				
2003:				
January-March				
April-June				
July-September				
October-December				
2004:				
January-March				
April-June				
July-September				
October-December				
2005:				
January-March				
April-June				
Net values (i.e., gross sales values less all disco f.o.b. your U.S. point of shipment.  NoteIf your product does not exactly meet the pro description of your product:				

## PART III.--PRICING AND MARKET FACTORS--Continued

Section III-A-2DIRECT IMPORT AND PU			
quarterly quantity and delivered value data for y	*		
import purchases of product from China, India, a			
firm purchased any one of the specified products please report separately by checking the appropri			
necessary. For multi-packs, report each item	·		tins page as
Product 1 Product 2 Product	- -	<u> </u>	Froduct 6
United States C	hina 🔲 Inc	dia 🔲 Indo	onesia
( <i>Quantity</i> in	units, <i>valu</i> e in doll	ars)	
Period of shipment	Quantity	Gross Delivered Value	Net Delivered Value <sup>1</sup>
2002:			
January-March			
April-June			
July-September			
October-December			
2003:			
January-March			
April-June			
July-September			
October-December			
2004:			
January-March			
April-June			
July-September			
October-December			
2005:			
January-March			
April-June			
<sup>1</sup> Net delivered value should be net of returns, discounts and U.Sinland freight costs for delivery to your facility.	s, allowances, and rebate	es, but should include all	ocean freight costs
NoteIf your product does not exactly meet the product sp description of your product:	ecifications but is compe	etitive with the specified	product, provide a

#### PART III.--PRICING AND MARKET FACTORS--Continued

Section III-A-3.-BID/AUCTION PURCHASES—This section requests data and information related to your purchases of certain lined paper school supplies since January 2002 in which bids and/or auctions were used. On the following pages, detailed information is requested on the price negotiation process for each of your firm's contracts in each year. Please report information on the three largest purchases (based on total dollar value of purchase) for the back-to-school season.

This information is requested for both successful and unsuccessful negotiations with all suppliers (including domestic producers and suppliers of products from China, India, and Indonesia). Please provide information on the seller's initial price request, their final price request, the range of quantities under negotiation, and the quantity of product sold if negotiations were successful. If any of this information is unavailable, please provide (clearly labeled) estimates. If multiple, distinct negotiations occurred with any given seller (e.g., for purchase of additional product following the finalization of a previous purchase contract), please include each episode as a separate entry. Also, in an attachment describe any proposed transactions for products other than certain lined paper products included in bids.

**COPY THE NEXT PAGE AS NECESSARY TO COVER ALL RELEVANT YEARS.** Report all purchase prices and quotes on delivered basis.

## PART III.--PRICING AND MARKET FACTORS--Continued

III-A-3 Please report information for bids received by your firm for the three largest purchases (based on total dollar value of purchase) of certain lined paper school supplies for the back-to-school season since January 1, 2002. Please photocopy this page as necessary.

l4a	(Quantity in units, value in dollars)			
Item	Supplier 1:	Supplier 2:	Supplier 3:	Supplier 4:
Supplier name <sup>1</sup>				
Country of origin				
General product specifications (e.g., 70-sheet count 10.5"x8.0" wirebound notebook with paperboard cover and backing)				
Duration of contract				
Tied to other transactions? (please describe in an attachment)				
Meet-or-release clause?				
Form (e.g., internet auction or B2B ransaction)				
nitial bid: Date				
Quantity				
Value				
Final bid: <sup>3</sup> Date				
Quantity				
Value				
Contract award (if won):  Date				
Quantity				
Value				
<ul> <li>Please identify any known comp</li> <li>Please identify other sources (e.</li> <li>Report total number of bids subr</li> </ul>	g., other U.S. produc	provided and, if ava ers, imports/count	ailable, data on com ry):	petitors' bids.
Please discuss the reasons for ch		er or suppliers of	the winning bid(s)	1:

# PART III.--PRICING AND RELATED INFORMATION--Continued

III-B-1. Please describe how your firm determines the prices that it charges for sales of certain l paper school supplies (transaction by transaction negotiation, contracts for multiple shipments, set price lists, etc.). If your firm issues price lists, please include a copy of a recent price list with your submission. If your price list is large, please submit sample pages.						
III-B-2.	Please describe your firm's discount po discounts, etc.).	licy (quantity discounts, annual total volume				
III-B-3.	What are your firm's typical sales terms for certain lined paper school supplies imported from China, India, and Indonesia (e.g., 2/10 net 30 days)? On what basis are your prices of such product usually quoted (e.g., f.o.b. port of entry, or delivered)?					
III-B-4.						
	Type of sale	Share of sales (percent)				
Long-te	rm contracts					
Short-te	rm contracts					
Spot sal	es					
III-B-5.	If you sell on a long-term contract basis, to provisions of a typical long-term contract	please answer the following questions with respect ract.				
	(a) What is the average duration of a contract?					
	(b) Can prices be renegotiated during the	e contract period?				
		or both?				
	(d) Does the contract have a meet or release provision?					

## PART III.--PRICING AND RELATED INFORMATION--Continued

III-B-6.	If you sell on a short-term contract basis, please answer the following questions with respect to provisions of a typical short-term contract.						
	(a) What is the average	e duration of a contract?					
	(b) Can prices be reneg	gotiated during the contract	ct period?				
	(c) Does the contract fi	ix quantity, price, or both	?				
III-B-7.	(d) Does the contract have a meet or release provision?						
	Source	Share of 2004 sales		L	Lead time		
From in	ventory						
Produce	ed to order						
Total			100%				
<ul> <li>(a) What is the approximate percentage of the total delivered cost of certain line school supplies that is accounted for by U.S. inland transportation costs?</li></ul>					percent.  ns? Your firm  or production  miles?		
III-B-9.	What is the geographic market area in the United States served by your firm's certain lined paper school supplies? Please indicate whether the geographic market area differs depending on the country of origin.						
	Northeast	Mid-Atlantic	Midw	est	Southeast		
	Southwest	Rocky Mountains	☐ West 0	Coast	Northwest		
	National	Other (describe)					
	Please indicate whethe origin.	r the geographic market a	rea differs d	epending on	the country of		

## PART III.--PRICING AND RELATED INFORMATION--Continued

III-B-10.	Describe the end uses of the certain lined paper school supplies that you import from China, India, and Indonesia. For each end-use product, what percentage of the total cost is accounted for by certain lined paper school supplies?					
	End use		Share of total cost accounted for by certain lined paper school supplies (percent)			
	Please indicate	e whether the end use differs d	depending on the country of origin.			
III-B-11.	(a) Please list in order of importance any products that may be substituted for certain lined paper school supplies.					
	(1)	(2)	(3)			
	(b) For each possible substitute product, please give examples of applications and end uses for which they are substitutes.					
	(c) Have changes in the prices of these products affected the price for certain lined paper school supplies?					
	□No	lined paper school supplies	changes in their prices affect the price for certain? Does this effect have a time lag? If so, how a substitute product? Does this vary by type of upplies or final end use?			
III-B-12.		nool supplies changed since Ja	and outside the United States if known) for certain anuary 1, 2002? What principal factors affect			
	Increased	Unchanged	Decreased			

# PART III.--PRICING AND RELATED INFORMATION--Continued

III-B-13.		en any significant changes in the product range or marketing of certain lined supplies since January 1, 2002?			
	No	YesPlease describe.			
III-B-14.	Does your firm sell certain lined paper school supplies over the internet?				
	□ No	Yes—Please describe, noting the estimated percentage of your firm's total sales of certain lined paper school supplies in 2004 accounted for by internet sales.			

# PART III.--PRICING AND RELATED INFORMATION--Continued

III-B-15. Are certain lined paper school supplies produced in the United States and in other countries interchangeable (i.e., can they physically be used in the same applications)? Please indicate below, using "A" to indicate that the products from a specified country-pair are <i>always</i> interchangeable, "F" to indicate that the products are <i>frequently</i> interchangeable, "S" to indicate that the products are <i>sometimes</i> interchangeable, "N" to indicate that the products are <i>never</i> interchangeable, and "0" to indicate <i>no familiarity</i> with products from a specified country-pair. <sup>1</sup>							
Country-pair	United States	China	India	Indonesia	Other countries		
United States							
China							
India							
Indonesia							
interchangeable,							

# PART III.--PRICING AND RELATED INFORMATION--Continued

III-B-16. Are differences other than price (i.e., quality, availability, transportation network, product range, technical support, etc.) between certain lined paper school supplies produced in the United States and in other countries a significant factor in your firm's sales of the products? Please indicate below, using "A" to indicate that such differences are <i>always</i> significant, "F" to indicate that such differences are <i>frequently</i> significant, "S" to indicate that such differences are <i>sometimes</i> significant, "N" to indicate that such differences are <i>never</i> significant, and "0" to indicate <i>no familiarity</i> with products from a specified country-pair. <sup>1</sup>							
Country-pair	United States	China	India	Indonesia	Other countries		
United States							
China							
India							
Indonesia							
factor in your fir		in lined paper scho	ool supplies, ide	or frequently are a s			

### PART III.-PRICING AND RELATED INFORMATION-Continued

#### Section III-C.-CUSTOMER IDENTIFICATION

III-C-1. Please provide the names and addresses of your firm's 10 largest customers for certain lined paper school supplies imported from China, India, and Indonesia during 2002-June 2005. Please also provide the name and telephone number of a contact person and the share of the quantity of your firm's total imports of these products from China, India, and Indonesia that each of these customers accounted for in 2004.

for in	2004.				
No.	Customer's name	Street address ( <u>not</u> P.O. box), city, state, and zip code	Contact person	Area code and telephone number	Share of 2004 sales (%)
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

### PART III.-PRICING AND RELATED INFORMATION-Continued

#### Section III-C.-CUSTOMER IDENTIFICATION

III-C-2. Please provide the names and addresses of your firm's 10 largest customers for other lined paper products imported from China, India, and Indonesia during 2002-June 2005. Please also provide the name and telephone number of a contact person and the share of the quantity of your firm's total imports of these products from China, India, and Indonesia that each of these customers accounted for in 2004.

No.	Customer's name	Street address ( <u>not</u> P.O. box), city, state, and zip code	Contact person	Area code and telephone number	Share of 2004 sales (%)
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					